PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, December 19, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Charles Frontera
Vice- Chairperson	Dominic Miglio
Board Members	Marybeth Arnold
	Mike Clover
	Gary Goodin
	Margaret Rollinger
	Stephen Truman
	Morris Wilson

ABSENT: Board Member Carson Zeiter

OTHERS PRESENT:

Director	Tony Lipinski

Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call (see face page)

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER GARY GOODIN seconded to excuse Board Member Carson Zeiter from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting November 21, 2011.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER MORRIS WILSON seconded to approve the minutes of the Regular Meeting, held on November 21, 2011.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

The following individual had questions regarding the Parks and Recreation Board and the Recreation Authority:

- Charlotte Boyd- 26658 Normandy.

Director Tony Lipinski answered Charlotte Boyd's questions and concerns.

V. Communications

Director Tony Lipinski answered the Board Member's questions regarding the Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

1. **Request from Ed Skowneski for Roseville Parks & Recreation to sponsor a Wrestling program run through Mark Twain Elementary.**

   Director Tony Lipinski explained this request and answered the Board Member's questions.

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER GARY GOODIN seconded to approve the request from Ed Skowneski for Roseville Parks & Recreation to sponsor a Wrestling program run through Mark Twain Elementary.
MOTION CARRIED UNANIMOUSLY

VIII. New Business

A. Request from Joanne Maliskey, President, Leslie's Mobile Home Village, to utilize Macomb Gardens Park for emergency snow removal.

Director Tony Lipinski explained this request is annual.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER MIKE CLOVER seconded to approve the request from Joanne Maliskey, President, Leslie's Mobile Home Village, to utilize Macomb Gardens Park for emergency snow removal.
MOTION CARRIED UNANIMOUSLY

B. Request approval of Eagle Scout Project Proposal by Sean Heacox, Boy Scout Troop 1412, to build benches and cabinet for Senior Billiards room.

Director Tony Lipinski introduced Sean Heacox from Boy Scout Troop 1412.

Sean explained this request to the Board Members.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER MARGARET ROLLINGER seconded to approve the request from the Eagle Scout Project Proposal by Sean Heacox, Boy Scout Troop 1412, to build benches and cabinet for Senior Billiards room.
MOTION CARRIED UNANIMOUSLY

C. Review of fall 2011 Program Financials.

Director Tony Lipinski discussed the 2011 fall Program Financials to the Board Members.

D. Review and discuss problems with slides at VMP, Macomb Gardens and Packard Park.

Director Tony Lipinski stated the slides at VMP, Macomb Gardens and Packard Park need to be replaced because of vandalism. Mr. Lipinski explained to the Board Members he received a quote for two new mogul slides.

Board Members continued discussing the slides at VMP, Macomb Gardens and Packard Park.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER MORRIS WILSON seconded to authorize Director Tony Lipinski to continue checking on getting the slides replaced with the understanding the Board wants the slides replaced.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. December 1, 2011 the City of Roseville Tree Lighting took place.
b. Roseville Senior Citizens Club celebrated their 50th Anniversary.
c. December 18, 2011 the Roseville Handicapped Association Christmas party took place.
d. Assistant Director Bobbie Wilson will be off for the next six to eight weeks for surgery.
e. Elementary basketball and cheerleading programs will start in January.
f. 7th, 8th and 9th grade basketball deadline was extended until Wednesday, December 28, 2011.
g. He wished the Board Members a Merry Christmas and Happy New Year.

X. **Discussion by Board Members**

Board Member Marybeth Arnold:

- Wished everyone a Merry Christmas and Happy New Year.

Board Member Margaret Rollinger:

- Wished everyone a Merry Christmas and Happy New Year.

Board Member Gary Goodin:

- Thanked Director Tony Lipinski and Frank Heinrich for putting together the hoop shoot.
- Wished everyone a Merry Christmas.

Board Member Morris Wilson:

- Wished everyone a Merry Christmas and Happy New Year.

Board Member Mike Clover:

- Wished everyone a Merry Christmas and Happy New Year.

Board Member Stephen Truman:

- Wished everyone a Merry Christmas and Happy New Year.

Chairperson Charles Frontera:

- Thanked Charlotte Boyd for her input.
- Wished everyone a Merry Christmas and Happy New Year.

XI. **Adjournment**

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:49 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland,
City Clerk